

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Davis Monthan Air Force Base Alternative Energy Solution Task Force (DMAETF) and the general public that the DMAETF will hold the following meeting which will be open to the public:

**Davis-Monthan Air Force Base
Alternative Energy Solutions Task Force**

Meeting Notice

Thursday, August 9, 2007 8:00 am to 12 pm
Mayor & Council Chambers.
255 West Alameda Tucson, AZ

Steve Anderson
Pima County Parks &
Recreation

Mike Block
Environmental Services
Advisory Committee

Art Fregoso
Tucson Electric Power
Company

Sally Gestautas
Tucson Clean and Beautiful

Paul Huddy
Solar Institute

Sue Keith
Arizona Department of
Environmental Quality

Ursula Kramer
Pima County Department of
Environmental Quality

Joan Lionetti
Tucson Clean & Beautiful

Valerie Rauluk
Tucson-Pima Metropolitan
Energy Commission

Randy Smith
Southwest Gas

Dr. Glenn Schrader
University of Arizona

Mike Toriello
Davis-Monthan Air Force Base

Roger Watson
Environmental Services
Advisory Committee

Staff Support
Byron Howard
City Manager Liaison

1. Opening Roll Call
2. Review of Minutes
3. Administrative
 - a. Announcements
 - b. Questions & Protocol
4. New Business
 - a. Waste to Energy Presentation
 - b. Call to audience on Presentation
5. Old Business
 - a. Criteria for evaluation
Weighting of Factors
Level 1 Screening Mechanism
Financing
Minimum and Maximum Energy Needs
Minimum and Maximum Space Available
 - b. Working Group Activities & Reports
6. Call to Audience
7. Agenda Items for Next Meeting & Adjournment

Action can be taken on any item.
No additions to the agenda may be made less than 48 hours prior to the meeting.
Please notify Valerie Rauluk (520) 326-3195 or
Sally Gestautas (520) 794-8706 if unable to attend.